

Ten-Ten International Net , Inc.
2015 Board of Directors Meeting
May 14, 2015 – 8:30 am to 5:00 pm
Tipp City, Ohio

Agenda

Call to Order
Pledge of Allegiance and international Recognition
Moment of Silence in remembrance of Silent Keys
Roll Call
Establish Quorum
Introduction of Invited Guests and others in attendance
Agenda Approval (Revisions, Additions and Deletions)
Approval as published the 2014 Ten-Ten International Net, Inc. Board of Directors Meeting Minutes
Officers, Directors and Net Official Reports Review
 (President, Vice President, Secretary, Directors, Treasurer, Data Manager)
 (Reports should be circulated among Board Members prior to April 15, 2015)
Committee Reports
 Awards, Chapter, Convention, Internet, Net, Public Relations, Publications, and QSOParty
Unfinished Business
 Organization Chart Review Update (if required)
 Individual Awards Programs Update
 Website Updates
New Business
 New Awards
 Contacts during other events, DX Expedition's, and Mobile.
 Sponsored DX Expedition
 Scouts on Ten

Financial Report
 Review 2014-2015 Expenses
 2015-2016 Budget review and approval
 2017-2018 Budget proposal and approval
2016 Board of Directors Meeting Location
Implementation date if applicable for Bylaws revisions
Additional Comments
Adjournment